

City of Ann Arbor

301 E. Huron St.
Ann Arbor, MI 48104
<http://a2gov.legistar.com/Calendar.aspx>



Action Minutes - Draft

Wednesday, February 18, 2015

6:00 PM

Housing Commission Office, 727 Miller Ave.

Housing Commission

I CALL TO ORDER

Vice President Colenback called the meeting to order

Vice President Colenback called the meeting to order at 6:02 pm

II ROLL CALL

Roll Call

Secretary Hall took a roll call. Hayes, Lee and Colenback were present. Wotjkowiak arrived at 6:25.

III APPROVAL OF AGENDA

Agenda Approved as presented

Lee moved to approve the agenda, seconded by Hayes, Motion approved 3-0

IV PUBLIC COMENTARY

No public comment

No public comments. Meeting attended by Al Schnaidt, Jason Bing, Reggie Dalton, Weneshia Brand, Jennifer Hall and Lori Harris.

V APPROVAL OF MINUTES

15-0219 Ann Arbor Housing Commission Board Meeting January 28, 2015 Minutes

Attachments: January 28 2015 AAHC Board Minutes.pdf

Minutes Approved

Hayes moved to approve the January 28, 2015 minutes, seconded by Lee. Motion approved 3-0.

VI NEW BUSINESS

North Maple Estates (West Arbor) Redevelopment Update

Presentation by Lori Harris, Norstar and Jason Bing, Ecology Center

Presentation by Lori Harris, Norstar and Jason Bing, Ecology Center about the North Maple Estates redevelopment, also known as West Arbor

VII REPORT(S) FROM COMMITTEES

VIII COMMUNICATIONS

15-0220 AAHC Executive Director Report February 18, 2015

Attachments: Executive Director Report February 2015 Board meeting.pdf, Norstar Update February 2015.pdf, Consolidated Financials Report-July-December 2014-without budgets.pdf, 021615_Guiding Principles (Working Draft).docx, CCPG grant Executive Summary final.pdf

Executive Director Report presented and discussed

Presented

IX PUBLIC COMMENTARY (5 MINUTES MAXIMUM SPEAKING TIME - NO LIMIT TO THE NUMBER OF PEOPLE SPEAKING IN THIS SECTION.)

No public comments

X ADJOURNMENT

Meeting was adjourned

Wojtkowiak moved to adjourn the meeting, seconded by Hayes. Motion approved. Meeting adjourned at 7:33 pm